

Ref No: SSSL/06/2024-2025

Date: 19th April 2024

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year Financial Year ended 31st March 2024.

Pursuant to provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Certificate issued by **M/s. Mehta & Mehta**, Company Secretaries, for the Financial Year ended 31st March 2024.

Kindly take the same on record.

Yours faithfully,

For **SHREYAS SHIPPING AND LOGISTICS LIMITED****NAMRATA MALUSHTE**
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 18th April, 2024

To,
The Board of Directors
Shreyas Shipping and Logistics Limited
D 301-305, Level 3, Tower II,
Seawoods Grand Central,
Plot No.R1, Sector 40, Nerul Node,
Navi Mumbai 400706.

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received from **Shreyas Shipping and Logistics Limited** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer, sub-division, consolidation, renewal, exchange etc. of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per **Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by the Company with **BSE Limited and National Stock Exchange Limited** we hereby certify that the Company has issued for the **year ended 31st March, 2024**, all share certificates, where applicable, have been issued by the Company within 30 days of the respective dates of lodgment for transfer of shares, transmission, deletion, duplicate, sub-division, consolidation, renewal and replacement of share certificates.

FOR MEHTA & MEHTA
Unique Code No.: P1996MH007500
Company Secretaries,

M. Bhandari



Partner
CS Monali Bhandari
UDIN: A027091F000164206
Encl: Annexure "A"

Mehta & Mehta

COMPANY SECRETARIES

ANNEXURE – "A"DETAILS FOR THE PERIOD 1st APRIL, 2023 to 31st MARCH, 2024

Shreyas Shipping and Logistics Limited

TOTAL NO. OF TRANSFERS/DELETION/DUPLICATE DEED RECEIVED.	TOTAL NO. OF TRANSFER/DELETION/DUPLICATE FOR WHICH CERTIFICATES WERE DISPATCHED.		
	WITHIN 30 DAYS FROM DATE OF RECEIPT	AFTER 30 DAYS FROM DATE OF RECEIPT	PENDING AS ON 31.03.2024
24	23	00	01

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.	
	WITHIN 30 DAYS FROM DATE OF RECEIPT	AFTER 30 DAYS FROM DATE OF RECEIPT
06	06	00

FOR MEHTA & MEHTA
Unique Code No.: P1996MH007500
Company Secretaries,

Monali



Partner
CS Monali Bhandari
UDIN: A027091F000164206
Date : 18th April, 2024